

HAMILTON COUNTY BOARD OF COMMISSIONERS
SEPTEMBER 15, 2004

The Hamilton County Board of Commissioners met on Wednesday, September 15, 2004 in the Commissioners Courtroom in the Hamilton County Government and Judicial Center, One Hamilton County Square, Noblesville, Indiana. The Commissioners met in Executive Session in Conference Room 1A at 1:05 p.m. Vice President Altman called the public meeting to order at 1:42 p.m. and declared a quorum present of Commissioner Steven A. Holt and Commissioner Christine Altman. Commissioner Steven C. Dillinger was absent. The Pledge of Allegiance was recited.

Approval of Minutes:

Holt motioned to approve the minutes of August 9, 2004, August 10, 2004 and August 23, 2004. Altman seconded. Holt stated on the August 23rd minutes the word Blazer is misspelled. Motion carried unanimously.

Executive Session Memoranda:

Holt motioned to approve the Executive Session Memoranda of September 15, 2004. Altman seconded. Motion carried unanimously.

Plat Approval

Masthead Replat of Lots 513, 514, and 515:

Holt motioned to approve the replat of Masthead Lots 513, 514 and 515. Altman seconded. Motion carried unanimously.

Bid Award

Bridge #257, Lantern Road over Shoemaker Ditch:

Mr. Jim Neal recommended the bid for Bridge \$257, Lantern Road over Shoemaker Ditch be awarded to Duncan Robertson, Inc. in the amount of \$789,116.05 as the lowest responsive bidder. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Highway Business [1:57:07]

Road Cut Permits:

Mr. Jim Neal requested approval of Open Road Cut Permits: 1) RDCUT 2004-026 for Marathon Ashland Pipeline, at 2527 99th Street 300' west of centerline of Highway 431 (Keystone). Holt motioned to approve. Altman seconded. Motion carried unanimously.

Acceptance of Bonds/Letters of Credit - Highway Department:

Neal requested acceptance of Bonds and Letters of Credit for the highway department: 1) HCHD #B-02-0116 - Merchants Bonding Company Continuation Certificate issued on behalf of Daystar Directional Drilling in the sum of \$25,000 to now expire October 11, 2005. 2) HCHD #B-03-0078 - Erie Insurance Company Continuation Certificate Bond No. Q93 5670070 issued on behalf of Perma Glass Corporation in the sum of \$25,000 to now expire September 6, 2005. 3) HCHD #B-03-0148 - Bond Safeguard Continuation Certificate Bond #15-6013734 issued on behalf of JEW Corp/Weber Concrete Construction in the sum of \$25,000 to now expire September 11, 2005. 4) HCHD #B-04-0081 - St. Paul Fire and Marine Insurance Company Performance Bond No. 400TE1558 issued on behalf of E&B Paving, Inc in the sum of \$297,116.25 for Resurface Contract 04-4 to expire August 9, 2006. 5) HCHD #B-04-0082 - St. Paul Fire and Marine Insurance Company Payment Bond No. 400TE1558 issued on behalf of E&B Paving, Inc. in the sum of \$297,116.25 for Resurface Contract 04-4 to expire August 9, 2006. 6) HCHD #B-04-0083 - Western Surety Company Annual Permit Bond No. 929322081 issued on behalf of Harold Lawson d/b/a Harold's Septic Excavating in the sum of \$25,000 to expire October 5, 2004. 7) HCHD #B-04-0084 - The Continental Insurance Company Subdivision Bond No. 929344414 issued on behalf of Centex Homes in the sum of \$33,004.94 for streets in The Intracoastal at Geist, Section 3B to expire August 16, 2005. 8) HCHD #B-04-0085 - Bond Safeguard Maintenance Bond No. 5012163 issued on behalf of Weihe Engineers, Inc. in the sum of \$5,000 for a road cut to expire August 17, 2005. 9) HCHD #B-04-0086 - Fidelity and Deposit Company Permit Bond No. 08708784 issued on behalf of REA Real Estate Service LLC d/b/a/ REI Construction Services in the sum of \$5,000 for the construction of a temporary driveway to expire August 26, 2005. 10) HCHD #B-04-0087 - Ohio Farmers Insurance Company Payment Bond No. 414384 issued on behalf of Shelly & Sands, Inc. in the sum of \$450,799.60 for resurface Contract 04-5 to expire August 23, 2006. 11) HCHD #B-04-0088 - Ohio Farmers Insurance Company Performance Bond No. 414384 issued on behalf of Shelly & Sands, Inc. in the sum of \$450,799.60 for Resurface Contract 04-5 to expire August 23, 2005. 12) HCHD #L-04-0012 - Fifth Third Bank Letter of Credit No. CIS 402811 issued on behalf of The Marina Limited Partnership in the sum of \$38,697 for streets and curbs in Canal Place, Section 2, to expire August 23, 2007. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Release of Bonds/Letters of Credit - Highway Department:

Neal requested release of Bonds and Letters of Credit for the highway department. 1) HCHD #L-04-0001 - Fifth Third Bank CIS402105 issued on behalf of The Marina Limited Partnership for street signs in Canal Place, Section 2. 2) HCHD #L-04-0002 - Fifth Third Bank CIS402108 issued on behalf of The Marina Limited Partnership for streets and curbs in Canal Place, Section 2. 3) HCHD #L-04-0003 - Fifth Third Bank CIS402109 issued on behalf of The Marina Limited Partnership for streets and curbs in Canal Place, Section 3. 4) HCHD #L-04-0004 - Fifth Third Bank CIS402112 issued on behalf of The Marina Limited Partnership for street signs in Canal Place, Section 3. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Agreements [1:58:25]

Subdivision Inspection Agreements

Intracoastal at Geist, Section 3B:

Neal requested approval of Subdivision Inspection Agreement, HCHD #A-04-0014, for Intracoastal at Geist, Section 3B with Centex Homes (developer) and Crawford, Murphy and Tilly, Inc. (engineer) in the amount of \$7,000. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Rangeline Road at Clay Terrace Project Supplemental Agreement No. 3:

Neal requested approval of Supplemental Agreement No. 3, HCHD #E-02-0014, with American Consulting Engineers for the Rangeline Road at Clay Terrace Project. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Acceptance of Streets

Canal Place 2 & 3:

Neal requested acceptance of streets in Canal Place, Sections 2 and 3 north of 104th Street and east of Olio Road in Fall Creek Township. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Concurrence with Traffic Study Correspondence:

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Neal requested approval of the list of correspondence concerning investigations of requests for signage on Hamilton County roads. Holt motioned to approve. Altman seconded. Altman asked if she could review the correspondence and bring it back later in the meeting? Holt agreed.

Official Actions [2:02:17]

Canal Place, Sections 2 & 3 Regulatory Signs:

Neal requested approval of an official action to install regulatory signs in Canal Place, Sections 2 & 3. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Village Farms, Section 18 Regulatory Signs:

Neal requested approval of an official action to install regulatory signs in Village Farms, Section 18, north of 146th Street/west of Oak Ridge Road in Washington Township. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Acceptance of Right of Way [2:03:10]

104th Street:

Neal requested acceptance of dedication of public right of way from Hamilton Southeastern Schools on 104th Street in front of the North Delaware School Building. Holt motioned to approve. Altman seconded. Motion carried unanimously.

MPO Policy Committee Update: [2:04:40]

Mr. Brad Davis updated the commissioners on the September 1st meeting of the MPO Policy Committee. Davis stated they announced that on the US 31 Freeway upgrade an interchange will be built at 131st Street as opposed to 126th Street. There was discussion regarding the transportation improvement plan amendments. One of the amendments is Carmel's desire to build a pedestrian walkway over Carmel Drive at the Monon Trail. They are asking to move that project from 2004 to 2005, the controversy was the cost increase. It was originally programmed at \$400,000, the new estimated costs is \$2.9 million. The questions were if that amount of money should be spent on a pedestrian walkway and if that amount of money should be spent from STP money. The committee decided to defer the vote until the next policy committee meeting, which is November 10th. Mayor Brainard did acknowledge that the walkway was above standard but this would help it blend in with the community. The Regional Transportation Plan is being updated to 2030 and they did distribute a graph on existing conditions, etc. Enhancement projects deadlines are mid-December, and STP projects deadline in January. It was unclear about when the mitigation funds would be available to surrounding counties. Altman stated she attended air advisory meetings and spoke with IDEM staff and Hamilton County will qualify, effective October 1st, for those monies but it is in the transportation bill that has not been signed. It will be the first year of the appropriation that Hamilton County will qualify for, whenever that is adopted. Davis stated the Regional Transportation Authority Board has five members, which is the minimum amount of members they need. They are allowed to have up to 16 members on that board. Hamilton County could have one member on that board. The entities within Hamilton County that are part of the RTA would need to agree to the representative on the board from Hamilton County. They have a mandate that they have to have a meeting within 90 days of when Indianapolis adopted the ordinance for the RTA. They are in a hurry to set up the meeting at which time they will elect officers. Hamilton County will need to pass a resolution to officially become a member of the RTA. Altman stated she has requested an electronic copy of the proposed ordinance for Mike Howard to review. Altman stated we should consider this at the next meeting. Holt asked if it would make sense to schedule a meeting with the municipalities? Altman stated the base ordinance in Marion County went thru without the ability to tax and that was the clear issue that was holding it up before. They have developed the RTA with no fixed funding source. Our going in with it would not be an issue with county council because we are not abdicating any tax authority. Davis stated Carmel does not have to be part of the RTA, they can choose not to be. Of those within Hamilton County that chose to be part of the RTA they need to agree to the board member that is chosen to represent Hamilton County. Altman stated it is our decision to do it as a county independent of the other municipalities. They are all represented in the MPO and are able to attend the meetings and they are aware of what is going on. Altman suggested we put it on the agenda for next meeting to decide if we are in or out.

96th Street and Fall Creek Project: [2:15:29]

Davis stated an issue has come up on the 96th Street and Fall Creek project. On the east side of the reservoir the contractor has split traffic, eastbound on the original portion of 96th Street which is a 9' lane and then they have built another lane for the westbound traffic. Between those two lanes they excavated and there is a 4' drop off along the eastbound lane. INDOT inspected it today and said it was not acceptable. They said we would have to close it off or put up a concrete barrier wall. There is not room to put up a barrier wall. We will have to close 96th Street. Davis stated right now they are working to establish the detour. Holt stated they will direct the highway department to do what they think is best but consider the option of a flagger during peak times.

Altman called a break. [2:18:53]

Altman called the meeting back to order. [2:36:50]

Concurrence with Traffic Study Correspondence Continued:

Altman stated she has reviewed the traffic study correspondence. Holt motioned to take it off the table. Altman seconded. Motion carried unanimously. Altman and Holt approved the list of traffic study correspondence.

Official Action

Wagon Trail Drive:

Neal requested approval of an official action to install regulatory signs on Wagon Trail Drive from Mallery Drive to .08 miles north of Mallery Drive. Holt motioned to approve. Altman seconded. Motion carried unanimously.

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Data Information Request:

Ms. B.J. Casali stated she has received a request for data from the sales disclosure database. This vendor has been receiving this information in hard copy form, but they would like to have it in digital form. They have agreed that they will not violate the intent of the ordinance that indicates that the data will not be sold. Casali stated she is bringing this to the Board because of the nature of some of the data contained in the file and the amount of time it would take the ISS staff to fill this request. Sales disclosure data includes the seller's name, cost of the property, buyer's name and social security information. Holt asked Casali if she knows what is being done throughout the state? Casali stated no. Holt motioned to table the issue to see if AIC has a position or if Casali can determine thru her network of ISS people how other counties are handling it. Altman stated she can not second it. She never intends to vote for digitally providing that information. It is abhorrent to her that they have to provide it paper form, most of it was given with the understanding that it would be confidential when it was provided. The State turned the tables on these people and she will never vote to have our staff waste our time to digitize information that should not be made public in the first place. Holt stated this is tabled until the next meeting but he would still like to know what other counties are doing.

Assessment Software Solutions Agreement:

Ms. Jerolyn Ogle requested approval of an agreement between Hamilton County and Assessment Software Solutions, Inc. This software will be used by all nine township assessors and the county assessor. It will do building permits, personal property, mobile homes and for the first time since 1988 we will all be using the same software. It does match the state requirement of everything to be provided to the state in electronic format. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Commissioner Committee Reports [2:43:15]

4-H

Superior Dock Lease:

Holt stated the 4-H Buildings and Grounds Committee have requested the approval of a lease with Superior Dock dba Aabco Docks for winter boat storage for the sum of the \$6,250 which is the same amount as last year's contract, which was a bid contract. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Homeland Security Conference:

Altman stated she, Sheriff Carter and Tim Zellers attended a Homeland Security Conference in Wisconsin. The conference brought together the mid-west regional UHSI entities. The conference was to compare where we are in various stages of the urban security grants. It was helpful for Hamilton County because we are in the first cycle of the grants. Several entities are in the second year cycle and they talked about their strategies for developing more effective urban security for their areas. We will be meeting with Hamilton County's working group which includes the health department, surveyor and EMA members to pass on information we received. Altman stated they are working with the Indianapolis/Hamilton County working group to receive permission to proceed with the contract for the dispatch software.

Air Advisory Committee:

Altman stated the Air Advisory Committee is looking at options including the possibility of implementing in certain areas no-idle zones for heavy duty diesel. The State has a grant and a joint purchasing opportunity to any public entity for conversion units on heavy diesel motors.

National Flood Insurance Community Rating: [2:48:47]

Mr. Chuck Kiphart introduced Greg Main from the Indiana Department of Natural Resources Division of Water. Main presented a plaque on behalf of the Federal Emergency Management Agency acknowledging Hamilton County's achievement of obtaining a Class 7 Rating in the National Flood Insurance Community Rating System. Hamilton County residents will receive a 15% discount on flood insurance premiums. Nationally there are approximately 1,000 communities that are receiving flood insurance premium discounts. Indiana has 16 communities that have enrolled in the CRS program. Of that only three have achieved a Class 7 Rating, Hamilton County, Noblesville and Fort Wayne.

Holt motioned to direct Chuck Kiphart to bring recommendations to the commissioners to bring Hamilton to a greater level of excellence.

Juvenile Detention Center

Budget and Bid Award: [2:57:03]

Mr. John Barbee presented the Juvenile Detention Center Construction Budget with a base bid amount of \$28,353,639. Envoy's recommendation is to accept alternates 2, 4, 9 and 10, which brings the total budget to \$28,547,773. Barbee requested approval of the budget and award of contracts to the low bidders. Altman asked Mr. Larry Dawson about the possibility of awarding the bids as recommended but holding Alternate 1, Housing Pod D, open pending additional investigation of financing costs to see if we remain within budget with capitalized interest and looking at other possibilities with the shell-out. Altman stated she has spoken with Mike Howard and he indicated that would not be an issue. Altman asked if there was anything in the bid documents that would alter your recommendation? Mr. Larry Dawson stated you can hold alternate bids open for 120 days but if we sign the contracts and we get going quickly we are going to have to decide on the fourth pod because it will affect every contract in the project. We will want to get the footings and foundation installed this fall. Altman asked if the deferral until the last meeting in September effect your construction schedule? Dawson stated they would be ok with that. Altman stated it is taking a step back to make sure we are making the best investment we can with some of the needs of the jail if we do have excess funds, depending on financing. Holt motioned to accept the construction budget as submitted and leave open the alternate of the fourth pod until the second meeting in September. Altman seconded. Barbee asked if that included the recommended alternates? Altman and Holt stated yes, as presented. Motion carried unanimously.

Juvenile Detention Center Bid Opening:

The bids for the Juvenile Detention Center project were opened on September 8, 2004 at 3:00 p.m. in the Commissioners Courtroom in the Hamilton County Government and Judicial Center. Attorney Mike Howard opened the bids. Form 96, Non-Collusion Affidavit, Bid Bond, Financial Statements and Acknowledgment of Addendums were included unless otherwise specified. (Base bid only listed. For alternate bids refer to Auditor's Bid Book. **Bid awarded to.)

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Bid Package #1 - Sitework, Utilities & Concrete, Carpentry, Specialities and Equipment:

**Weigand Construction: Base bid - \$3,607,000
Junklas Campbell - \$3,676,000
Rip Berger - \$3,555,000
Haggerman Construction - \$3,658,000
Construction Systems - \$1,554,597

Bid Package #2 - Asphalt:

Harco - \$60,604
**Calumet - \$54,681.11
Milestone Contractors - \$80,857.58

Bid Package #3 - Landscaping:

Boram Lawn Service - \$138,165 Form 96, Non-Collusion Affidavit, Bid Bond, Financial Statement and Acknowledgment of Addendums were not included.

**Teton - \$129,700

Bid Package #4 - Fencing:

Hoosier Fence - \$78,590
**Capital City Fence - \$65,500

Bid Package #5 - Fuel Station:

Allied Petroleum Equipment - \$185,000
**Midwest Maintenance and Construction - \$147,705

Bid Package #6 - Precast Concrete:

Stescor, Inc. - \$501,900
**Hoosier Pre-Stress, Inc. - \$494,960

Bid Package #7 - Masonry:

Haggerman - \$3,516,000
**Weigand Construction - \$3,422,000
Complete Masonry Services - \$3,632,000
Wilhelm Construction - \$3,970,000

Bid Package #8 - Structural Steel & Metal Work:

**Construction Systems - \$1,454,597
Interstate Welding Fabrication - \$1,825,000

Bid Package #9 - Roofing:

**Crown Corr - \$1,744,500

Bid Package #10 - Glass & Glazing Work:

**Keusch Glass, Inc. - \$937,600
Hoosier Glass Company - \$1,151,640

Bid Package #11 - Drywall:

Indy Walls & Ceilings - \$473,000
**Rosema Construction, Inc. - \$469,500
Gibson Lewis - \$639,000

Bid Package #12 - Acoustical Work:

Performance Contracting - \$117,200
**Rosema Corporation - \$86,900
Perry Acoustics, Inc. - \$89,855
Gibson Lewis - \$159,900

Bid Package #13 - Flooring:

**McCammack Tile - \$338,000
Chance Brothers Marble - \$388,590
Santa Rosa Mosaic & Tile - \$405,950

Bid Package #14 - Painting:

Colors Decorating Company - \$297,650
Williams Painting Company - \$303,000
Kite, Inc. - \$319,200
Bill Lawrence Company - \$259,300
**Al Porter Commercial - \$224,126
TAG Coatings - \$327,700

Bid Package #15 - Fire Protection:

**Ryan Fireprotection - \$338,960
Dalmation Fire Inc. - \$453,000

Bid Package #16 - Plumbing Work:

Beringer Brothers - \$3,813,000
**T.P. Mechanical Contractors - \$3,549,980

Bid Package #17 - Mechanical Work:

Beringer Brothers - \$3,813,000
**T.P. Mechanical Contractors - included in Bid Package #16
Ellis Mechanical - \$1,973,000

Bid Package #18 - Electrical Work:

**James Babcock, Inc. - \$2,935,000
Gaylor Electric - \$4,870,000

Howard referred the bids to Envoy for review and recommendation on September 15, 2004.

**Administrative Assistant
Family Day Proclamation:**

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Mr. Fred Swift requested approval of a proclamation naming September 27, 2004 as Family Day - A Day To Eat Dinner With Your Children for the National Center on Addiction and Substance Abuse (CASA). Holt motioned to adopt the proclamation. Altman seconded. Motion carried unanimously.

Carmel Veteran's Memorial:

Swift stated Bob Book has requested financial assistance for the Veteran's Memorial in Carmel. Altman motioned to table. Holt seconded. Motion carried unanimously.

Law Library Books:

Swift stated the Noblesville Public Library has volunteered to house the law library but they need shelves to put the books on. Swift stated we have enough shelves to divide the room as well as give some to the library for the law books. Altman motioned to approve loaning the shelves to the library. Holt seconded. Motion carried unanimously.

Commissioner and Council Books:

Swift stated the Auditor's office is planning on storing the commissioner and council books in the sub-basement after they have been scanned. Swift stated there is room behind his office to put the books and shelves. Altman referred this item to the next meeting.

Strategic Preparedness Plan: [3:10:31]

Swift presented the Hamilton County Strategic Preparedness Plan for approval and signature. Altman asked if this was approved by the EMA Board? Swift stated he believed it was approved prior to the last meeting. Altman stated she does not recall it being passed by the EMA Board. Holt motioned to table. Altman seconded. Motion carried unanimously.

Request for Use of Facilities

League of Women Voters:

Swift stated the League of Women Voters has requested use of the Commissioner's Courtroom for candidate forums on the evenings of October 7 and 14, 2004. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Little Chicago Road and SR 32 Ground Breaking:

Swift stated the City of Noblesville has invited the commissioners to a groundbreaking at Little Chicago Road and SR 32 on September 23, 2004 at 11:00 a.m.

AIC Awards:

Swift stated Hamilton County will receive two AIC County Achievement Awards at the annual conference in Evansville.

96th Street and Fall Creek Road:

Neal stated after discussion during the break it was decided it is better to accept the State's mandate and close the eastbound lane of 96th Street and Fall Creek Road. Holt motioned to accept the State's mandate and close the eastbound lane at Fall Creek bridge. Altman seconded. Motion carried unanimously.

Strategic Preparedness Plan:

Swift stated he has spoken with David Bice and the EMA Board has approved the Strategic Preparedness Plan. Holt motioned to take the issue off the table. Altman seconded. Motion carried unanimously. Altman motioned to approve the Strategic Preparedness Plan subject to future revision and enhancement. Holt seconded. Motion carried unanimously.

Auditor

Resolution 9-15-04-1, 2005 Cumulative Courthouse Fund Levy:

Ms. Robin Mills requested approval of Resolution 9-15-04-1, for the 2005 Cumulative Courthouse Fund. Altman motioned to adopt Resolution 9-15-04-1 establishing the levy of the Cumulative Courthouse Fund at a level equal to \$475,000 for 2004 payable 2005. Holt seconded. Motion carried unanimously.

Owner Occupied Housing Rehabilitation Grant Pay Requests:

Mills stated she is a signatory on the Owner Occupied Housing Rehabilitation Grant and she requested permission to sign the pay requests as they are submitted in order to speed up the payment process. Altman and Holt agreed.

Release of Bonds/Letters of Credit - Drainage Board:

Mills requested release of Bonds and Letters of Credit for the Drainage Board. 1) First Fidelity & Guaranty Company, Inc. Irrevocable Standby Letter of Credit No. SBG-3-DRA for Shelborne Greene, Section 3 - Storm sewers and subsurface drains - \$146,326. 2) First Fidelity & Guaranty Company, Inc. Irrevocable Standby Letter of Credit No. SBG-3-EC for Shelborne Greene Section 3 - erosion control - \$175,500. 3) First Fidelity & Guaranty Company, Inc. Irrevocable Standby Letter of Credit No. SBG-5B-DRA for Shelborne Greene Section 5B - storm sewers and subsurface drains - \$42,430. 4) First Fidelity & Guaranty Company, Inc. Irrevocable Standby Letter of Credit No. SBG-5B-DRA for Shelborne Greene Section 5B - erosion control - \$7,500. 5) First National Bank Irrevocable Standby Letter of Credit No. 2179 for Laurel Lakes Section 2 - storm sewers and subsurface drains - \$83,788. 6) HCDB-L980027 - First National Bank and Trust, Irrevocable Standby Letter of Credit No. 2223 for Laurel Lakes Section 3 - storm sewers - \$62,432. 7) HCDB-L980028 - First National Bank and Trust Irrevocable Standby Letter of Credit No. 2224 for Laurel Lakes Section 3 - subsurface drains - \$27,812. 8) HCDB-L980029 - First National Bank and Trust Irrevocable Standby Letter of Credit No. 2225 for Laurel Lakes Section 3 - erosion control - \$22,097. 9) HCDB-2002-00347 - Developers Surety and Indemnity Company Subdivision Improvements Performance bond No. 887703S for Ashbury Park Section 2 - storm sewers and subsurface drains - \$140,000. 10) HCDB-2002-00348 - Developers Surety and Indemnity Company Subdivision Improvements Performance Bond No. 887704S for Ashbury Park Section 2 - erosion control - \$8,000. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Acceptance of Bonds/Letters of Credit - Drainage Board:

Mills requested acceptance of Bonds and Letters of Credit for the Drainage Board. 1) HCDB2004-00059 - First Indiana Bank Irrevocable Standby Letter of Credit No. 103279031 for Arbor Grove Section 2 - storm sewer erosion control - \$43,100. 2) HCDB2004-00060 - First Indiana Bank Irrevocable Standby Letter of Credit No. 103279027 for Arbor Grove Section 2 - storm sewers - \$97,161. 3) HCDB2004-00067 - The Continental Insurance Company Subdivision Bond No. 929344413 for The Intracoastal at Geist 3B - storm sewers - \$30,971.52. 4) HCDB2004-00068 - The Continental Insurance Company Subdivision Bond No. 92944415 for The Intracoastal at Geist 3B - erosion control - \$18,047.95. 5) HCDB2004-00069 - The Continental Insurance Company Subdivision Bond No. 929344416 for The Intracoastal at Geist 3B - monuments and markers - \$624. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Clerk's Monthly Report:

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Holt motioned to accept the Clerk's Monthly Report for July 2004. Altman seconded. Motion carried unanimously.

Payroll Claims:

Mills requested approval of Payroll Claims for the period of August 16-29, 2004 paid September 10, 2004. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Vendor Claims:

Mills requested approval of Vendor Claims to be paid September 16, 2004. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Clerk, Sheriff and Surveyor Contracts:

Mills requested approval of the 2005 contracts for the clerk, sheriff and surveyor. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Holt motioned to adjourn. Altman seconded. Motion carried unanimously.

Commissioners Correspondence

Brookside Sections 3 & 4 Letter from Westfield Public Works

IMMI Correspondence to INDOT re: US 31 Project

IDEM U.S. EPA's Fine Particle Designations

IDEM Notice of Sewer Permit Applications:

Thorpe Creek, Section 1 - Fishers

Austin Oaks Force Main US 421 Extension - Carmel

Andover, Section 1&2 - Westfield

Stanford Park, Section 3 - Carmel

Hannover on the Green - Fishers

Settlers Mill, Section 3 - Noblesville

IDEM Notice of Decision: Revocation:

U.S. Aggregates, Inc.

IDEM Notice of Decision: Approval:

Mar-Zane, Inc.

IDEM Notice of Sewer Permit Appeal Rights:

Loma Court Common Force Main - Fishers

Brookside, Section Three - Westfield

The Meadows of Shelborne at Deer Path, Sections 2&3 - Noblesville

Morse Pointe, Section 6 - Noblesville

East Haven at Noble West, Section 4 - Noblesville

Saxony Townhomes, Block 1 - Fishers

AMLI at Prairie Lakes - Noblesville

Portrait Homes at Prairie Lakes - Noblesville

Stanford Park, Section 1 - Carmel

The Ridge at Hayden Run, Section 3 - Carmel

IDEM Notice of New Application:

Clarian North Medical Center - Carmel

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Present

Christine Altman, Commissioner
Steven A. Holt, Commissioner
Robin M. Mills, Auditor
Kim Rauch, Administrative Assistant to Auditor
Fred Swift, Administrative Assistant to Commissioners
Doug Carter, Sheriff
Brad Davis, Highway Director
Jim Neal, Highway Engineer
Virginia Hughes, Administrative Assistant to Highway Engineer
Amber Emery, Highway Public Service Representative
Robert Chadwell, Highway Inspector
Steve Broermann, Highway Technical Engineer
Christopher Burt, Highway Staff Engineer
Tim Knapp, Highway Right-of-Way Specialist
Joel Thurman, Highway Project Engineer
Matt Knight, Highway Staff Engineer
Mike McBride, Small Structure Staff Engineer
Faraz Kahn, Highway Department
Kathy Howard, Highway Department
R. David Bice, EMA
Becki Wise, USI
Jeff Hill, The Corradino Group
Jerolyn Ogle, Washington Township Assessor
BJ Casali, ISSD
Laura Hawkins, Noblesville Daily Times
Jim Gillaspay, The Star
Chuck Kiphart, Hamilton County Plan Commission
Greg Main, Indiana Department of Natural Resources
Dan Stevens, Sheriff's Department
Jeff Marcum, Juvenile Detention Center
Scott Warner, Buildings and Grounds
Larry Dawson, Envoy, Inc.
John Barbee, Envoy, Inc.

APPROVED
HAMILTON COUNTY BOARD OF COMMISSIONERS

ATTEST:

Robin M. Mills, Auditor